

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve M. Vaughn, District No. 5

Members: Mr. Milton Farley, District No. 1
Mrs. Judith K. Spooner, District No. 2
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr. District No. 7
Mr. Henry L. Richardson, Jr., District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

The COMMITTEE ON FINANCE met on Monday, February 26, 2001, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:14 p.m.

PRESENT: Mr. Steve M. Vaughn, Councilmember District No. 5, Chairman; Mr. Milton Farley, Councilmember District No. 1; Mrs. Judith K. Spooner, District No. 2; Mr. William E. Crosby, Councilmember District No. 3; Mr. Charles E. Davis, Councilmember District No. 4; Mrs. Judy C. Mims, Councilmember District No. 6; Mr. Caldwell Pinckney, Jr., Councilmember District No. 7; Mr. Henry L. Richardson, Jr., Councilmember District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; and Mr. D. Mark Stokes, County Attorney.

The requirements of the Freedom of Information Act have been complied with by posting the time, date, place and agenda of this meeting of Berkeley County Council at the entrance to the Berkeley County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina, and a copy of such notice was mailed to all Councilmembers and the News media.

Chairman Vaughn called the meeting to order and stated an Executive Session was needed.

Councilmember Crosby moved to go into Executive Session to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered the attorney-client privilege, settlement of legal claims, or the position of the County in other adversary situations involving the assertion against the County of a claim; and personnel matters.

The motion was seconded by Councilmember Farley; and passed by voice vote of the Committee.

The Committee on Finance went into Executive Session at 7:15 p.m. and returned at 8:00 p.m.

Mr. Stokes stated the Committee went into Executive Session to discuss matters that were stated in the motion; no formal action was taken.

Chairman Vaughn stated Item B of the agenda was in regard to Surplus vehicle for Sangaree Special Tax District, Chuck Cheers, Sangaree STD Manager.

Mr. Cheers stated six months ago they were not able to get any additional employees and they have doubled their work force within the last few months. They are asking for an additional vehicle; they have the funds for maintenance, fuel, and insurance; so, they are not requesting any additional funds. The vehicle would come from the surplus fleet.

Councilmember Davis moved for approval; seconded by Councilmember Farley; and passed by voice vote of the Committee.

Item C, REPORTS FROM STANDING COMMITTEES:

1. Committee on Public Works and Purchasing, Councilmember William E. Crosby, Chairman.

Councilmember Crosby stated the Committee met earlier this evening and recommended the purchase of a used Bomag Recycler Stabilizer. Supervisor Rozier stated they would use \$30,000 that's in the budget for repair on the dragline as a down payment. They would have two payments at \$37,117 out of the funding on two pieces of equipment that would be paid for this year.

Councilmember Crosby stated the total was \$100,000; \$30,000 would be from a transfer item and the \$74,234 would be a lease purchase payment and he so moved; seconded by Councilmember Pinckney; and passed by voice vote of the Committee.

Chairman Vaughn stated Item a was Consideration of an Ordinance to amend Ordinance No. 00-6-38, adopted June 26, 2000, to provide for supplemental appropriations and allocations thereof within the 2000-2001 budget for Berkeley County, and other matters pertaining thereto.

Councilmember Crosby moved for approval; seconded by Councilmember Davis; and passed by voice vote of the Committee.

Councilmember Davis stated without objection he would like to recommend a position upgrade for a Budget Assess Clerk Grade 12 to a Fixed Assess Clerk Grade 14; seconded by Councilmember Crosby; and passed by voice vote of the Committee.

Councilmember Crosby moved to adjourn; seconded by Councilmember Spooner; and passed by voice vote of the Committee.

The Meeting adjourned at 8:04 p.m.

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There will be a Special Meeting of the COMMITTEE ON FINANCE, Standing Committee of Berkeley County Council, on Monday February 26, 2001, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Public Works and Purchasing, the Committee on Planning and Development, the Committee on Land Use, and Public Hearings, scheduled to begin at 6:45 p.m.

AGENDA

- A. Consideration of Ordinance to amend ordinance No. 00-6-38, adopted June 26, 2000, to provide for supplemental appropriations and allocations thereof within the 2000-2001 budget for Berkeley County, and other matters pertaining thereto.
- B. Chuck Cheers, Sangaree STD Manager, Re: Surplus vehicle for Sangaree STD.
- C. REPORTS FROM STANDING COMMITTEES:
 - 1. Committee on Public Works and Purchasing
Council Member William E. Crosby, Chairman
Public Works – Purchase of used Bomag Recycler

February 21, 2001
S/Barbara B. Austin
Clerk of County Council